

Menomonie Police and Fire Commission

Minutes of December 11, 2017 Meeting

Call to Order: The meeting was called to order by commission president Sandfort at 1:00 p.m.

Roll Call: Commissioners Ley, Mangin, Miller, Pierce, and Sandfort were present. Also present was Police Chief Atkinson.

Approval of Minutes of November 13, 2017: Moved by Miller, seconded by Pierce, to approve the minutes as corrected. Motion carried.

Public Comments Related to Agenda Items: There were none.

Old Business: None.

Closed Session: Moved by Pierce, seconded by Ley, to go into closed session to discuss personnel issues. Motion carried. Moved by Miller, seconded by Pierce, to come out of closed session. Motion carried. No business was transacted during the closed session.

New Business: Discussion and passage of corrections and changes to the Police and Fire Manuals. A motion by Ley and seconded by Pierce to accept the revised changes was made. Motion carried.

The commission thanks Linda Hartung for all her effort and time spent on revising the Police and Fire Commission Manuals.

Jim Ley has been appointed to be the President in Ron Sandfort's absence.

The time and place of the next meeting will be determined later.

Moved by Pierce, seconded by Miller, to adjourn. Motion carried. The meeting adjourned at 2:50 p.m.

Respectfully submitted,

Thomas M. Mangin